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ECONOMIC INTELLIGENCE COMMITTEE

Control No. 489408

EIC-D-353

19 January 1959

MEMORANDUM FOR: EIC Representatives of the USIB Agencies and
Department of the Interior

SUBJECT: Terms of Reference for Subcommittee on
Electric Power and Solid Fuels

1. The Terms of Reference for the EIC Subcommittee on
Electric Power and Solid Fuels, attached as submitted, were approved
by that Committee on 7 January 1959.

2. Please review these Subcommittee Terms of Reference
and advise the Secretariat of your com-
ments and/or approval by 26 January 1959. Upon approval by the
EIC they will be published as EIC-D-323/n.

Executive Secretary

Attachment:

As stated

Distribution -

2 each addressee

1 - Document

1 - Chrono

1 - Concurrence

1 - SC file

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EIC-D-323/n (draft)

7 January 1959

TERMS OF REFERENCE FOR THE SUBCOMMITTEE ON
ELECTRIC POWER AND SOLID FUELS OF
THE ECONOMIC INTELLIGENCE COMMITTEE

A. Mission of EIC Subcommittee on Electric Power and Solid Fuels

The mission of the EIC Subcommittee on Electric Power and Solid Fuels is to provide an organizational framework for carrying out within its field the basic review and coordination responsibilities of the EIC and for ensuring that, on intelligence matters in its field affecting the national security, the intelligence community is supported by the full economic knowledge and technical talent available in or to the Government.

B. Membership and Organization

1. Membership of the Subcommittee on Electric Power and Solid Fuels consists of representatives of the USIB agencies as designated by these departments and agencies and approved by the EIC.

2. Representatives of other government departments and agencies may participate as Associate Members of the Subcommittee upon approval of the EIC.

3. Active participation by agency representatives generally is governed by (a) the extent to which each agency concerned has responsibilities for the production of economic intelligence in the fields of electric power and solid fuels, (b) the extent to which an agency has an interest in economic intelligence of broader scope which involves reference matters within the scope of the subcommittee; and (c) the availability of qualified personnel.

4. The Chairman of the Subcommittee is designated by the EIC, and the Central Intelligence Agency provides the permanent Secretariat. The Subcommittee may set up ad hoc working groups as necessary to assist in carrying out any of its assigned functions. The production of interdepartmental economic intelligence normally is assigned to ad hoc working groups rather than to the Subcommittee proper.

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Subcommittee on Electric Power and Solid Fuels, when appropriate, shall perform the following functions with respect to its assigned fields:

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(a) Assist or advise agencies in the programming of economic intelligence research in order to minimize duplication and assure as effective a distribution of research effort as is practical in view of each agency's responsibilities;

(b) Provide an opportunity for the review and comparison of methodologies utilized in research in the fields covered by the Subcommittee;

(c) Provide an opportunity, where appropriate and practical, of obtaining closer agreement on selected basic statistics within the fields of competence of the Subcommittee;

(d) Bring to the attention of the EIC current problems and requirements for coordinated research which are recognized by the members of the Subcommittee.

D. Operating Procedures

1. The Subcommittee shall meet periodically as required to fulfill its mission, provided that it convene at least once each fiscal year.

2. The Subcommittee shall prepare and approve an Annual Report to the EIC which will be responsive to the request of the EIC Secretariat and will cover the activities of the Subcommittee in fulfilling its mission as outlined in C. above.

3. The Subcommittee Secretariat shall provide appropriate members of the EIC, the Subcommittee, and the EIC Secretariat with copies of the Agenda and Minutes of its meetings.

4. Reports and recommendations which have been approved by the Subcommittee may be transmitted to the EIC without comment. In case of dissent, the transmittal must be accompanied by an appropriate statement, prepared by the dissenter(s), advising the EIC of the nature and substance of the dissent.

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